



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 3, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a 15-year petroleum pipeline franchise to ExxonMobil Oil Corporation (ExxonMobil), formerly known as Mobil Oil Corporation to collect, transport and distribute petroleum and other products in the unincorporated areas of Santa Clarita/Val Verde; West Los Angeles/Sawtelle; West Alondra Park/Del Aire; West Carson/Harbor Corridor; East Carson/Rancho Dominguez; West Compton/Willowbrook; Florence/Walnut Park, Vernon/Bandini Island, West Whittier/Los Nietos, and South Whittier/East La Mirada (All Districts).

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Antonovich and Knabe; Noes: Supervisor Molina (Supervisor Yaroslavsky being absent), the Board closed the hearing and adopted Ordinance No. 2004-0043F entitled, " An ordinance granting a petroleum pipeline franchise to ExxonMobil Oil Corporation, a New York corporation formally known as Mobil Oil Corporation, for the collection, transportation, and distribution of petroleum for a period of fifteen (15) years." This ordinance shall take effect September 2, 2004.

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Attachment

Copies distributed:
Each Supervisor
County Counsel
Director of Public Works
Fire Chief